



AFFADAVIT

I, William Mallory of the City of
Fredericton, County of York, Province of New Brunswick make
and say:

That the attached photocopy of Amendment No. 1 to the
Fredericton/New Brunswick Sulphation Roast Leach Pilot Plant
Memorandum of Understanding Agreement under the General Development Agreement is
a true and correct copy of the original of said Amendment.

Witness my hand and seal at Fredericton in the
County of York and Province of
New Brunswick this 22ND day
of APRIL A.D., 1986.

William Mallory

G. Gilman
Commissioner of Oaths

By Order of the Minister of Regional Industrial Expansion, and the Minister of
Industry, Mines and Resources to amend this Agreement on behalf of
the Government of Canada;

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AFFIDAVIT

I, William Mallory of the City of
Fredericton, County of York, Province of New Brunswick make
and say:

That the attached photocopy of Amendment No. 1 to the
Fredericton/New Brunswick Sulphation Roast Leach Pilot Plant
Lease Agreement under the General Development Agreement is
a true and correct copy of the original of said Amendment.

Subscribed and sworn to at Fredericton in the
County of York and Province of
New Brunswick this 22ND day
of APRIL A.D., 1986.

William Mallory

H. Gilman

Commissioner of Oaths

Order 13/512 of the 27th day of February, 1986 has authorized the
Minister of Regional Industrial Expansion, and the Minister of
Energy, Mines and Resources to amend this Agreement on behalf of
Canada;

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AFFADAVIT

I. William Mallory of the City of
Fredericton, County of York, Province of New Brunswick make
oath and say:

That the attached photocopy of Amendment No. 1 to the
Canada/New Brunswick Sulphation Roast Leach Pilot Plant
Subsidiary Agreement under the General Development Agreement is
a true and correct copy of the original of said Amendment.

Sworn to at Fredericton in the
County of York and Province of
New Brunswick this 22ND day
of APRIL A.D., 1986.

William Mallory

H. Gilman

Commissioner of Oaths

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CANADA/NEW BRUNSWICK

SUBSIDIARY AGREEMENT

SULPHATION ROAST LEACH PILOT PLANT

AMENDMENT NO. 1

THIS AMENDMENT MADE AS OF THE 26th day of

March, 1986.

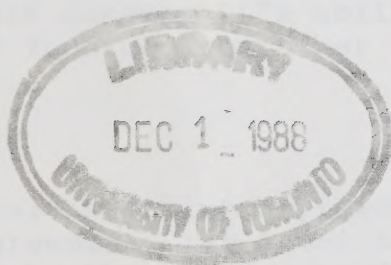
BETWEEN:

THE GOVERNMENT OF CANADA
(hereinafter referred to as
"Canada"), represented by the
Minister of Regional Industrial
Expansion

OF THE FIRST PART,

AND:

THE GOVERNMENT OF THE PROVINCE
OF NEW BRUNSWICK (hereinafter
referred to as "the Province"),
represented by the Premier of
New Brunswick



OF THE SECOND PART.

WHEREAS the parties did on the 30th day of September 1983,
enter into an agreement entitled, "Canada/New Brunswick Subsidiary
Agreement, Sulphation Roast Leach Pilot Plant";

WHEREAS the Governor in Council by Order in Council P.C.
1986-13/512 of the 27th day of February, 1986 has authorized the
Minister of Regional Industrial Expansion, and the Minister of
Energy, Mines and Resources to amend this Agreement on behalf of
Canada;

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WHEREAS the Lieutenant Governor in Council by Order in Council No. 86-71 of the 6th day of February, 1986 has authorized the Premier of New Brunswick and the Minister of Commerce and Development to amend this Agreement on behalf of the Province;

AND WHEREAS the parties are desirous of amending the said Canada/New Brunswick Subsidiary Agreement, Sulphation Roast Leach Pilot Plant.

THEREFORE, the Canada/New Brunswick Subsidiary Agreement, Sulphation Roast Leach Pilot Plant is amended as follows:

Amend

Amendment

Section 2

Delete:

Add:

2.10

(a) Notwithstanding anything in this Agreement, the total amount payable by Canada under this Agreement with respect to the program listed in Schedule "A" shall not exceed fifteen million dollars (\$15,000,000). This does not limit Company "A"s ability to procure funding from other sources.

2.10

(a) Notwithstanding anything in this Agreement, the total amount payable by Canada under this Agreement with respect to the program listed in Schedule "A" shall not exceed seventeen million eight hundred and eighty thousand dollars (\$17,880,000). This does not limit Company "A"s ability to procure funding from other sources.

(b) Notwithstanding anything in this Agreement, the total amount payable by the Province under this Agreement with respect to the program listed in Schedule "A" shall not exceed three million seven hundred and fifty thousand dollars (\$3,750,000). This does not limit Company "A"s ability to procure funding from other sources.

(b) Notwithstanding anything in this Agreement, the total amount payable by the Province under this Agreement with respect to the program listed in Schedule "A" shall not exceed four million four hundred and seventy thousand dollars (\$4,470,000). This does not limit Company "A"s ability to procure funding from other sources.

SCHEDULE "A"

Delete:

Add:

Estimated Cost of Program

Estimated Cost of Program

Federal Share Provincial Share

Federal Share Provincial Share

\$15,000,000 \$3,750,000

\$17,880,000 \$4,470,000

Total Program Total Federal
Share

Total Program Total Federal
Share

\$18,750,000 \$15,000,000

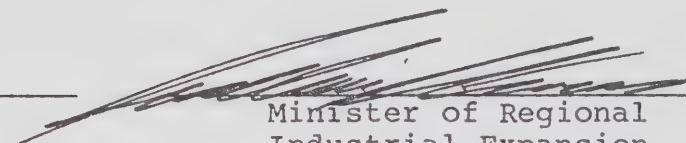
\$22,350,000 \$17,880,000

IN WITNESS WHEREOF this Amendment has been executed on behalf of Canada by the Minister of Regional Industrial Expansion and the Minister of Energy, Mines and Resources and on behalf of the Province by the Premier of New Brunswick and the Minister of Commerce and Development as of the day and year in this Amendment first herein written.

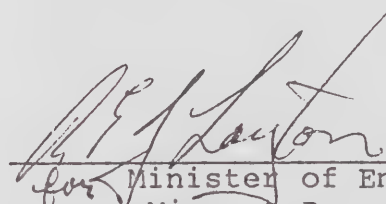
IN THE PRESENCE OF:

GOVERNMENT OF CANADA


Witness



Minister of Regional
Industrial Expansion


Witness

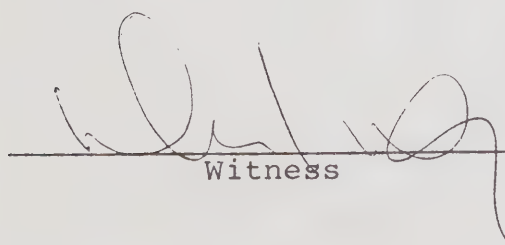

for Minister of Energy,
Mines & Resources

IN THE PRESENCE OF:

GOVERNMENT OF THE PROVINCE
OF NEW BRUNSWICK


Witness


Premier of New Brunswick


Witness


Minister of Commerce
and Development

